

Faculty Advisory Council Meeting – Minutes February 1, 2018

Present:

Hilary Bussell, Tamar Chute, Tina Franks, Meris Longmeier (Chair), Caitlin McGurk, Jenny Robb, Alison Armstrong

Updates from the Chair:

- Awaiting finalized notes from faculty search meeting with Lisa Patton-Glinski
- Internships and Practica - update from an introduction at Management Committee. Discussion ensued but decided that Management Committee was the route to get this communication out. Meris will follow up with Elaine.

Old Business:

The committee worked on:

- Finalizing the March 13, 2018 agenda brought forward from our January meeting. Draft document located in Box.

New Business:

The committee discussed:

- A future Faculty Meeting topic of “demystifying SAs.” Meris will reach out to CFBRR to inquire about their interest or plans to offer similar topic during research day or at a separate event.
- A proposal to extend the faculty secretary position to more than one year.
- Library faculty and grant participation – Meris updated the group on the discussion with the office of sponsored programs about libraries participating on grants. Discussion about having a panel at the April meeting that would include SPOs and folks who manage foundation relations (Leandra)
- A folder has been added to Box for possible Faculty Meeting topics carried forward from previous FAC.
- Meris will reach out to Stephanie Schulte about providing an update on the Faculty Compensation and Benefits Committee at the April faculty meeting.
- Meris will reach out to Sarah Murphy about presenting on ITHAKA results at the April faculty meeting.
- Some discussion about the vacation donation policy and Caitlyn is going to follow up with Human Resources and recommend a news notes or other announcement about the program.

Our next FAC meeting:

Thursday, March 1, 2017 / THO 305D / 2:30PM-4PM

The committee will continue discussion of future faculty meeting topics and other New Business items and then move to a joint meeting with Staff Advisory Council.

Submitted by:

Tina Franks / Faculty Secretary